

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
MARCH 13, 2013**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Joseph Cermele
Edward W. Fedorko, Jr.
Samuel M. Rubino
Michael R. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Donna M. Lewis, Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Marisa Mule' Van Horn, Staff
Dan Pace, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:00 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on February 15, 2013.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the February 13, 2013 Planning Board meeting and Mr. Shine seconded the motion. The minutes were approved with The following vote:

Y	Thomas M. Ryan	Y	Edward W. Fedorko, Jr.
Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Michael R. Shine
Y	Joseph Cermele	Y	Gregory Sandusky

III. PUBLIC COMMENT

There was no public comment

IV. OLD BUSINESS

Ms. Lewis noted again that the public hearing for the proposed amendment to the Mercer County Water Quality Management Plan will be held on April 10, 2013 in the Community Center Room at the Ewing Senior and Community Center at 7:00 p.m. It was also noted that the April Planning Board meeting will be held at the same time and place.

V. NEW BUSINESS

- a. Resolution No. 2013-02 "RECOMMENDATION TO MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO RELEASE PERFORMANCE BOND TO CAPITAL HEALTH SYSTEM, INC., FOR IMPROVEMENTS TO SCOTCH ROAD (COUNTY ROUTE 611) ASSOCIATED WITH THE PROPOSED DEVELOPMENT OF HOSPITAL AND MEDICAL OFFICE COMPLEX BY CAPITAL HEALTH SYSTEM, INC. MERCER COUNTY FILE NUMBER 08-202"

Mr. Agress made a motion to adopt Resolution No. 2013-02 and Mr. Rubino seconded the motion. The motion was approved with the following vote:

Y	Thomas M. Ryan	Y	Edward W. Fedorko, Jr.
Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Michael R. Shine
Y	Joseph Cermele	Y	Gregory Sandusky

VI. CORRESPONDENCE

- a. Notice of public hearing for proposed amendment to the Mercer County Water Quality Management Plan and copy of plan.

VII. ADJOURNMENT

Mr. Rubino made the motion to adjourn the meeting and Mr. Shine seconded the motion. The meeting was adjourned at 9:07 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Edward W. Fedorko, Jr.
Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Michael R. Shine
Y	Joseph Cermele	Y	Gregory Sandusky

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.